

**AGENDA**  
*(REVISED NOVEMBER 8, 2024)*  
**STAMFORD PLANNING BOARD**  
**REGULAR MEETING & CAPITAL BUDGET**  
**VIA THE INTERNET & CONFERENCE CALL**  
**TUESDAY, NOVEMBER 12, 2024**  
**6:30 P.M.**

**JOIN ZOOM WEBINAR**

Register in advance for this webinar:

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After registering, you will receive a confirmation email containing information about joining the webinar.

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**INTERNATIONAL NUMBERS AVAILABLE:** <https://us02web.zoom.us/j/82362003501>

**Web & Phone Meeting Instructions:**

- If your computer/smartphone has a mic and speaker then:  
Type in, paste or click the following link: <https://us02web.zoom.us/j/82362003501>; **OR**
- If not, then **Call-in** using a **phone number, Meeting ID & passcode** provided above.
- Sign-up for Planning Board meeting updates by emailing [lcapp@stamfordct.gov](mailto:lcapp@stamfordct.gov).

**Web Meeting Ground Rules:**

- The meeting shall be recorded and the video shall be posted on the City of Stamford website [http://cityofstamford.granicus.com/ViewPublisher.php?view\\_id=8](http://cityofstamford.granicus.com/ViewPublisher.php?view_id=8)
- The Planning Board shall moderate the audio for attendees.
- Attendees shall be on mute and will be unmuted when called to speak by the Planning Board members.
- Any applicant wishing to submit written testimony can send it prior to the meeting to [lcapp@stamfordct.gov](mailto:lcapp@stamfordct.gov) or submit through a Chat message to the Planning Board Chair during the meeting.

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**PLANNING BOARD MEETING MINUTES:**

- October 29, 2024

**REQUEST FOR AUTHORIZATION:**

1. **LICENSE & OPERATING AGREEMENT by and between THE CITY OF STAMFORD (“CITY”) and OH MY GOSH, LLC (“OPERATOR”):** The City will grant to the Operator a non-exclusive, temporary, revocable license to use and occupy the Kitchen on the 4th Floor and an exclusive, temporary, revocable license to use and occupy the Snack Shop on the 1st Floor of the Stamford Government Center at 888 Washington Boulevard, Stamford, Connecticut. The term of this agreement shall commence on January 6, 2025 and terminate three (3) years thereafter. The Parties may, by mutual agreement, extend the Term of this Agreement for two (2) additional years provided that all other terms of this Agreement remain the same. The Operator shall pay the City an annual license and use fee of Four Thousand Dollars (\$4,000.00) in advance on January 6th of each year of the term. Hours of operation for the Snack Shop will be Monday through Friday from 7:00 a.m. to 4:00 p.m., except holidays as specified by the City’s Director of Operations.

**REQUEST FOR AUTHORIZATION**

**SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:**

1. **NEMOITIN PARK - PROJECT #001283 - TOTAL REQUEST \$1,100,000.00:** Nemoitin Park is adjacent to Hart Magnet Elementary School. It is both a well-used public park and a school playground serving the West Side and Downtown neighborhoods. The playground needs to be replaced, and significant upgrades are necessary for the softball field and site drainage.
2. **LIONE PARK - PROJECT #CP8700 - TOTAL REQUEST \$1,500,000.00:** Lione Park redesign work to include relocating current parking lot and park amenities to ensure safety and quality of life concerns, including additional park amenities to activate the park.
3. **YERWOOD CENTER RENOVATIONS - PROJECT #CP9238 - TOTAL REQUEST \$2,000,000.00:** Building interior renovations; structural repairs and improvements.
4. **GOVERNMENT CENTER RENOVATIONS - PROJECT #CP3038 - TOTAL REQUEST \$201,361.17:** Security upgrades.

**CAPITAL BUDGET PRESENTATIONS:**

1. Ferguson Library: Cheryl Harper, Director of Administrative Services
2. Ferguson Library: Short Term Financing: Cheryl Harper
3. Special Revenue - Water Pollution Control: William Brink, Executive Director
4. Office of Administration - Benjamin Barnes, Director of Administration
5. Office of Administration - Community Development/Housing: Emily Gordon, Director of Housing & Community Development
6. Office of Administration - Economic Development: Leah Kagan, Director of Economic Development
7. Operations - Traffic Engineering: Frank Petise, Transportation Bureau Chief
8. Government Services - Town Clerk: Lyda Ruijter, Town Clerk
9. Board of Education - Capital: Katherine LoBalbo, Director of School Construction
10. Board of Education - Short Term Financing: Michael Pensiero, Director of IT and Oleg Logman, Assistant Director of Technology Integration & Online Assessment, Board of Education

Next regularly scheduled Planning Board meetings are:

- November 19, 2024 (Regular Meeting & Capital Budget Call-back)
- December 10, 2024 (Capital Budget Review)
- December 17, 2024 (Regular Meeting)
- January 7, 2025 (Regular Meeting & Public Hearing-Capital Budget)

*All items on this agenda are noticed for discussion and possible action.*